

Arlington Cultural Council Agenda
Monday, August 10, 2015
Arlington Sr. Center, 7:30 pm

1. Approval of July Minutes (Suzi) – 5 mins

2. Grant Cycle Business

- Finalize 2015 grant guidelines (Elisabeth)
- Review/edit Sample Grant application on our website (Scott)
- Update website with 2016 guidelines, etc (Scott)
- Confirm participation at Sept 16 Grantwriting info session
- Publicize grant cycle (wkshop and application deadline) Advocate, Arl List, FB, ACA, Town of Arl Notifications (TBD)
- Coordinate Press Release with State Legislators re: applic deadline – Publicity (TBD)
- Send msg to our entire Yahoo mailing list re: upcoming grant cycle (Elisabeth)
- Confirm Dates and Locations for Grant Cycle Meetings, and Date set for Nov. deliberations (Suzi)

3. Town Day Planning

- Review sign-up sheet
- Collect materials from grant recipients
- Update brochures and any other handouts we plan to have
- Bring copies of Guidelines/applications

4. RFPs and Treasurer's Report (Maggie)

Note: Full grants review will take place @ Sept meeting

5. Upcoming vacant officer and non-officer roles, general succession, and recruitment (Karin)
– 10 minutes

- Co-chair
- Treasurer
- Publicity
- Recruitment

6. Robbins Library Table display

7. New Business – 5 minutes

- Public art restrictions in guidelines (Jeff B.)

Guests leave before exec session

8. Executive Session for voting in potential new member – 5 minutes

Upcoming Events

- Sept 12 – Town Day
- Sept 21 – ACC Meeting – one week later, due to Rosh HaShana
- Sept 16 - Grant information session
- Oct 15 - Application deadline
- Oct 19 – ACC Meeting (will include distribution of grants)
- Nov 4 & 5 - Grant applicant presentations
- Nov 15 - Grant deliberations